

BLACK ADVISORY COUNCIL
Meeting Minutes

Date: February 4, 2005

Time: 4:00 p.m. – 6:00 p.m.

Location: Department of Community and Economic Development, 324 S State Street, 5th Floor, Salt Lake City.

Present:

Jerry Bond
Bobby Porter
Ron Stallworth
Dean Martinez
Karen Killinger
Valerie Lamb
Darrell Kirby
Shirley Leali
Osman Ahmed
Karleton Munn
Toni Price

Excused:

Joan Effiong
Theresa Walker
Larry Williams
Safiyyah Usman

Absent:

Guest:

WELCOME: Ron Stallworth began the meeting by welcoming everyone at 5:15 p.m.

MINUTES: January 11, 2005 minutes were reviewed. A motion to accept the minutes as written was made by Dean Martinez. There was a second by Karen Killinger. The minutes were accepted as written.

OLD BUSINESS/ACTION ITEMS:

501c3 Bank Remainder:

- Ron Stallworth, Chair of the Black Advisory Council and Karen Killinger, Black Advisory Council member will meet on February 9, 2005 at the Bank of Utah for renewal of account signatures for the Black Education Scholarship Fund account.

NEW BUSINESS:

Director's Report:

- No Report.

SUBCOMMITTEE REPORTS:

Education:

- No Report.

501c3:

- No Report.

Health & Human Services:

- No Report.

Legal & Justice:

- No Report.

Business & Economic Development:

- No Report.

GIFT Conference:

- No Report.

ANNOUNCEMENTS:

NEXT MEETING:

- Tuesday, March 8, 2005.

ADJOURNMENT:

- Meeting adjourned at 5:30 p.m.

